

BOARD OF EDUCATION, DISTRICT #37
MAY 10, 2010
ADMINISTRATIVE OFFICES
5:00 P.M. - BOARD MEETING

SECTION I - Opening Procedures

Notice of the meeting was given in advance by the publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

- 1.1 Call Meeting to Order - Alan Dietze called the meeting to order.
- 1.2 Roll Call - Board members present were: Alan Dietze, Ron Johns, Rick Hollendieck, Brad Fleck and David Gulizia. Board member Brenda Ostransky was absent. Others present were: Kevin Riley, Rich Beran, Sarah Roarty, and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Brad Fleck, to approve the minutes of April 26, 2010. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.4 Consideration of Additional Items to Published Agenda - none
- 1.5 Approval of Agenda - Motion by Ron Johns, seconded by Brad Fleck, to approve the agenda. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – Emily Fink with the Gretna Breeze, Pat Phelan with DLR Group, Phil Lorenzen and Darwin Reider with DA Davidson, Co., Kevin Svec, Chris Bartram, Brad Stauffer, Randy Sump, Ryan Dowd, Mike Avery, and Ron VanOeveren were present.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by David Gulizia, seconded by Rick Hollendieck, to approve the bills. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

- 2.2 Approval of Financial Report - Motion by Ron Johns, seconded by Rick Hollendieck, to approve the financial report as presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes.
Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.3 Personnel Action - Motion by Brad Fleck, seconded by David Gulizia, to accept the contracts of Georgia Tucker and Jon Best. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes.
Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.4 Consider Approval of Portable Classroom Purchase - Motion by David Gulizia, seconded by Ron Johns to approve the purchase of 3 portable classroom buildings buildings. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes.
Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.5 Consider First Round Approval of School Board Policy – Motion by Ron Johns, seconded by David Gulizia to give first round approval to Policy 2044 – Dating Violence. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes.
Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.6 Consider Approval of NASB Ballot – Motion by David Gulizia, seconded by Ron Johns to pass on voting on this year’s ballot due to lack of knowledge of either candidate. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes.
Motion carried. Yeas 5; Nays 0; Absent 1.

SECTION III - Reports

- 3.1 Report on Citizen’s Building and Construction Committee Recommendations – Randy Sump, Brad Stuafter, and Chris Bartram along with Phil Lorenzen, Darwin Reider and Pat Phelan presented information to the school board and made recommendations for future building and construction projects.
- 3.2 Executive Session – For the Protection of the Public Interest – Land Acquisition and Litigation – Motion by Ron Johns, seconded by Brad Fleck to enter into executive session. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 8:54 p.m.

Motion by Brad Fleck, seconded by Rick Hollendieck to exit executive session. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 9:33 p.m.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Tuesday, May, 24, 2010, at 7:00 p.m. in the Administrative Offices. This meeting will include a budget presentation of the Middle School and High School preliminary 2010-2011 budgets.
- 4.2 Adjournment - Motion by David Gulizia, seconded by Ron Johns, to adjourn the meeting. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 9:34 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37